



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Service

Bureau of Emergency Medical Services and Trauma System

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JANET NAPOLITANO, GOVERNOR

SUSAN GERARD, DIRECTOR

MEDICAL DIRECTION COMMISSION AGENDA

DATE: September 21, 2007
TIME: 9:00 A.M.
LOCATION: 150 N. 18th Avenue, 5th Floor, Conference Room 540-A, Phoenix

I. CALL TO ORDER

II. DISCUSSION and ACTION ON APRIL 20, 2007 MINUTES

III. REPORTS

- A. Chairman's Report
 - 1. MDC membership update
- B. Bureau Chief's Report
 - 1. Substantive Policy Statement - SP-082-PHS-EMS
Emergency Medical Technicians Practicing in Hospitals

IV. DISCUSSION AND ACTION ITEMS

- A. 2008 Meeting Calendar
- B. Review and Revision of Table 1 in R9-25-503 Antiemetics
- C. Draft Drug Profile for Ondansetron HCL, - GD-087-PHS-EMS – Dr. Gallagher
- D. Draft Drug Profile for Promethazine - GD-088-PHS-EMS – Dr. Curry
- E. Draft Drug Profile for Prochlorperazine Edisylate - GD-089-PHS-EMS - Dr. Gallagher
- F. Draft Rulemaking to Repeal R9-25-501, adopt a new R9-25-501, and revise R9-25-503 – Maria Herbert
- G. Update on regulatory status of LMA for EMT-I(99)s and EMT-P – Terry Mullins
- H. Quick Clot – Review of SP-073-PHS-EMS – Terry Mullins
- I. Members' Term Limits – Amendment of MDC Bylaws – Terry Mullins
- J. Use/Administration of Pralidoxime (2-PAM) and Atropine by all levels EMTs – Dr. Bobrow
- K. Regional Cardiac Arrest Centers Draft Protocol and related Research Abstract – Dr. Spaite

V. PROTOCOLS, MEDICATIONS, AND DEVICES (PMD) COMMITTEE:

- A. Discussion/Action on Report and Recommendations from PMD – Dr. Gallagher

VI. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

VII. SUMMARY OF CURRENT EVENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

VIII. ANNOUNCEMENT OF NEXT MEETING – January 18th, 2008

IX. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Traci Alexander, Program and Project Specialist, 602-364-3156; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to arrange accommodation.